



Milwaukee County Council on Emergency Medical Services

Meeting Agenda

Chairwoman: Supervisor Deanna Alexander, (414) 278-4259
Administrative Asst.: Janis Spitzer, (414) 257-6661



Wednesday, January 22, 2014
8:30 am

FMLH Conference Center
8700 W. Watertown Plank Road

Call to Order

Roll Call of Members Present

Introductions

Approval of Minutes – March, May, July, September, December 2013

Reports

1. **Medical Society Advisory Committee Report** (*Dr. Tony Thrasher*)
2. **Medical Director's Report** (*Dr. M. Riccardo Colella*)
 - Special Events
 - Protocol Updates
3. **Operations Committee Report** (*Vacant*)
4. **Milwaukee County EMS Report** (*EMS Staff*)

Administration (*Ken Sternig*)

- Year 2 – Fire Department Performance Measures
- EMS 2014 Division Goals
- New QA Position budgeted for 2014
- Shanghai Physician Education
- Narcan by BLS Pilot

Education (*Nikki Gonzalez*)

- Paramedic Class Update
- Refresher
- Transition to Target Solutions
- NREMT/State Renewals

Health Information Management (*Lauryl Pukansky*)

- Data Standing Report – 4th Quarter 2013
 - Attachment A – Paramedic Unit Monthly Statistics
 - Attachment B – Summary Paramedic Unit Monthly Statistics
 - Attachment C – Diversion Summary Report

Communications/Operations (*Erik Viel*)

- Dual County Radio RFP Update

Quality Assurance (*Rosie Forster*)

- 2013 Incident Report
- Protocol Updates

5. **State EMS Board Report** (*Steve Bane*)
6. **Hospital Emergency Preparedness Plan** (*General committee members*)
7. **Emergency Management** (*Deonna Johnson*)
8. **ICC** (*Mayor Stephen Scaffidi, Village Pres. Robert Brunner*)
9. **MATC** (*VACANT*)
10. **Communications: PSAPs, State or Local EMS Communications**
(*General comments/updates*)
12. **DOT Report** (*Erik Viel*)

Unfinished Business

13. Proposed Amendment of Bylaws – (Supv. Alexander)
 - Attachment D – EMS Amendment to Bylaws – May 2013
 - Attachment E – Current EMS Bylaws
 - Attachment F – Substitute EMS Resolution - Bylaws
 - Nomination of Robert Whitaker as EMS Council Vice Chair (Robert Brunner)

New Business

- Receive nominations for the position of Public Liaison – to be voted on at March meeting.

Announcements

Next Meeting Date: Wednesday, March 26, 2014 - 8:30am
FMLH Conference Center
8700 W. Watertown Plank Rd.

Special Events

1/1/2014	Polar Bear Plunge
1/13/14	Stride and Glide for Independence First
1/17-1/18/14	Monster Jam

Adjournment